

**AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**November 12, 2012
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

– Derrick Brown, Elm School

2. ROLL CALL

3. AUDIENCE

4. CONSENT AGENDA – OMNIBUS VOTE

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Public Hearing
Annexation Agreement
Compass Trucking, 15W580 North Frontage Road**

5. MINUTES

*A. Approved Regular Meeting of October 22, 2012

*B. Received and Filed Approved Veterans Memorial Committee Meeting of September 26, 2012

6. ORDINANCES

A. Approved Authorizing Annexation Agreement (15W580 North Frontage Rd – Compass Truck Sales – Frontage LLC) (PIN 09-25-301-004)

B. Tabled Consideration of An Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road, Burr Ridge, IL) (Forced Annexation)

*C Approved An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to Allow Chickens on Residential Properties Less than 5 Acres (Z-19-2012 – Backyard Chickens Text Amendment)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Presentation Regarding Comprehensive Building Code Update
- B. Discussion Regarding 2012 Tax Levy
- *C. Approved Recommendation to Purchase Police Breath Analysis Instrument Replacement

A contract was awarded to Intoxometers, Inc., of St. Louis, MO, in the amount of \$6,069.
- *D. Ratified Approval of Request for Raffle License for the Ray Graham Association and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Association's Fundraising Event on Saturday, November 10, 2012
- *E. Received and Filed Targets for Action Report Update
- *F. Approved Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- Approval of Closed Session Minutes of June 11, 2012
- Approval of Closed Session Minutes of October 22, 2012
- Collective Bargaining

12. RECONVENED MEETING

13. ADJOURNMENT